

## **RESOLUTION NO. 2017-07**

### **A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA APPROVING (1) AN AMENDMENT TO A DECLARATORY RESOLUTION AND REDEVELOPMENT PLAN OF THE WHITESTOWN REDEVELOPMENT COMMISSION AND (2) THE ORDER OF THE WHITESTOWN PLAN COMMISSION RELATED THERETO**

WHEREAS, on July 7, 2014 the Whitestown Redevelopment Commission (the “Commission”) adopted its Declaratory Resolution (the “Declaratory Resolution”) declaring an area of the Town of Whitestown, Indiana (the “Town”) as the “Town of Whitestown, Indiana Legacy Core Redevelopment Area #1” (the “Original Redevelopment Area”) to be an “area needing redevelopment” within the meaning of Indiana Code 36-7-14 and Indiana Code 36-7-25 (collectively, the “Act”), designating the entire Original Redevelopment Area as an “allocation area” (the “Original Allocation Area”) for purposes of Indiana Code 36-7-14-39, and approving the Redevelopment Plan for the Original Redevelopment Area (the “Original Plan”); and

WHEREAS, on February 6, 2017, the Commission adopted its resolution amending the Declaratory Resolution and the Original Plan (the “Amendatory Resolution”) which Amendatory Resolution (i) enlarged the Original Redevelopment Area and Original Allocation Area to include an additional area located on the near west/southwest side of the Original Redevelopment Area and Original Allocation Area as more particularly described in Exhibit B of the Amendatory Resolution (such additional area, the “Enlarged Area”) and (ii) amended the Original Plan for purposes of including the redevelopment of the Enlarged Area ((i) and (ii), collectively, the “Amendments”); and

WHEREAS, the Whitestown Plan Commission (the “Plan Commission”) approved the Original Plan, as amended by the Amendments, and the Amendatory Resolution on February 13, 2017; and

WHEREAS, the Act requires approval of the Amendatory Resolution, the Original Plan as amended by the Amendments, and the approval of the action of the Plan Commission by the Town Council of the Town (the “Town Council”); and

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town, as follows:

Section 1. The Amendatory Resolution and Original Plan for the Area, as amended by the Amendments, are in all respects approved, ratified and confirmed by the Town Council.

Section 2. The action of the Plan Commission approving the Original Plan, as amended by the Amendments, and the Amendatory Resolution is in all respects approved, ratified and confirmed by the Town Council.

Section 3. The determination of the Commission that the Area is a redevelopment area pursuant to the Act is in all respects approved, ratified and confirmed by the Town Council.

Section 4. The Clerk-Treasurer of the Town is hereby directed to file a copy of the Amendatory Resolution, the Amendments and the approving order of the Plan Commission with the permanent minutes of this meeting.

Section 5. This resolution shall be effective from and after its passage.

Passed and adopted by the Town Council of the Town of Whitestown, Indiana on this 15<sup>th</sup> day of March, 2017.

TOWN COUNCIL OF  
TOWN OF WHITESTOWN, INDIANA

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Eric Miller, President

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Susan Austin, Council Member

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Clinton Bohm, Council Member

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Jeff Wishek, Council Member

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Kevin Russell, Council Member

ATTEST:

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Matt Sumner, Clerk-Treasurer

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